



Early Journal Content on JSTOR, Free to Anyone in the World

This article is one of nearly 500,000 scholarly works digitized and made freely available to everyone in the world by JSTOR.

Known as the Early Journal Content, this set of works include research articles, news, letters, and other writings published in more than 200 of the oldest leading academic journals. The works date from the mid-seventeenth to the early twentieth centuries.

We encourage people to read and share the Early Journal Content openly and to tell others that this resource exists. People may post this content online or redistribute in any way for non-commercial purposes.

Read more about Early Journal Content at <http://about.jstor.org/participate-jstor/individuals/early-journal-content>.

JSTOR is a digital library of academic journals, books, and primary source objects. JSTOR helps people discover, use, and build upon a wide range of content through a powerful research and teaching platform, and preserves this content for future generations. JSTOR is part of ITHAKA, a not-for-profit organization that also includes Ithaka S+R and Portico. For more information about JSTOR, please contact support@jstor.org.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, HELD
IN ROOM 601, MERCHANTS EXCHANGE, SAN FRANCISCO,
CAL., ON NOVEMBER 30, 1907, AT 2 P. M.

The following directors were present: BURCKHALTER, CRAWFORD, CUSHING, RICHARDSON, TOWNLEY, ZIEL. Directors AITKEN, BABCOCK, CAMPBELL, and HALE were represented by proxies.

President CUSHING presided. The minutes of the meeting of September 14, 1907, were changed by substituting "corresponding institutions" for "corresponding members," and then approved.

The Bruce Medal for 1907 was awarded.

The following were elected to membership:—

Dr. THOS. PORTER, 1111 Washington Street, Oakland, Cal. (temporary address).

Mr. MORGAN SANDERS, 1419 West Lanvale Street, Baltimore, Md.

The following was elected an institutional member:—

Public Library, Seattle, Wash.

It was moved, seconded, and carried, that the temporary publication address of the Society be 601 Merchants Exchange, San Francisco, Cal.

The Librarian reported briefly upon the present state of the Library.
Adjourned.

MINUTES OF THE MEETING OF THE SOCIETY, HELD IN ROOM
601, MERCHANTS EXCHANGE, SAN FRANCISCO, CAL.,
ON NOVEMBER 30, 1907, AT 2:30 P. M.

President CUSHING presided. Upon calling the Society to order he announced that the meeting would be devoted to informal discussion of current astronomical problems.

Professor LEUSCHNER gave a brief history and an account of the present state of the work on the Watson asteroids, which has been carried on at Berkeley for the last seven years.

Professor TOWNLEY made a few remarks on astronomical work at Stanford University, and also gave a brief account of the more recent work on the variation of latitude.

Mr. BURCKHALTER called attention to some recent observations of an unusual character that he had made upon the rings of *Saturn*.

A general discussion was had upon Professor LOWELL's article on *Mars* in the December (1907) *Century*.

Adjourned.